



**San Bernardino Associated Governments**  
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•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority  
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

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## **AGENDA**

### ***Plans and Programs Policy Committee Meeting April 21, 2004, 12:00 p.m.***

#### **Location**

**472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421**

#### ***Plans and Programs Policy Committee Membership***

##### **Chair**

*James Lindley, Council Member  
City of Hesperia*

##### **Vice Chair**

*Paul Eaton, Mayor  
City of Montclair*

##### **East Valley Representatives**

*Kelly Chastain, Council Member  
City of Colton*

*Richard Riddell, Mayor  
City of Yucaipa*

*Judith Valles, Mayor  
City of San Bernardino*

##### **West Valley Representatives**

*Eunice Ulloa, Mayor  
City of Chino*

*Mark Nuaimi, Mayor  
City of Fontana*

##### **Mountain/Desert Representatives**

*Edward Burgnon, Mayor  
Town of Apple Valley*

*Paul Cook, Council Member  
Town of Yucca Valley*

**San Bernardino County**  
*Bill Postmus, Supervisor*

*Paul Biane, Supervisor*

*Dennis Hansberger, Supervisor*

*Patti Aguiar, Supervisor*

*Clifford Young, Supervisor*

**San Bernardino Associated Governments  
County Transportation Commission  
County Transportation Authority  
Service Authority for Freeway Emergencies  
County Congestion Management Agency**

***Plans and Programs Policy Committee Meeting***

***Agenda***

***April 21, 2004 12:00 p.m.***

**Location: San Bernardino Associated Governments  
472 N. Arrowhead Avenue, San Bernardino, CA 92401-1421**

**LUNCH WILL BE PROVIDED**

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Committee to move expeditiously in its deliberations. Additional meeting procedures and agenda explanation are attached to the end of this agenda.

**CALLED TO ORDER 12:00 p.m.**

- I. Attendance:
- II. Announcements
  - Next Meeting: Wednesday, May 19, 2004 at 12:00 p.m.
- III. Agenda Notices/Modifications

**1. Possible Conflict of Interest Issues for the SANBAG Plans and Programs Committee Meeting of April 21, 2004. Pg. 8**

Note agenda items and listed contractors/subcontractors, and agents which may require member abstentions due to conflict of interest and financial interests. Committee Member abstentions shall be stated under this item for recordation on the appropriate item.  
<http://sanbagweb/sanbagportal/documents/Agendas/ppc0404z-ty.doc>

**2. Plans and Programs Committee Attendance Roster Pg. 10**

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

## **Discussion Items**

### **Regional & Quality of Life Programs**

**3. Amendment to Contract No. 02-001 with Professional Communications Network (PCN) for call answering center (CAC) services. Pg. 12**

Approve Amendment No. 2 to Contract No. 02-001 and exercise the option to extend the contract for one year with PCN for CAC services, through June 30, 2005. The total contract amount will remain unchanged at an amount not exceed \$898,126. **Michelle Kirkhoff**  
<http://sanbagweb/sanbagportal/documents/Agendas/PPC0404a-mmk.doc>

**This item will be reviewed by the Plans and Program Committee on April 21, 2004. The San Bernardino SAFE Counsel has approved this amendment as to form.**

4. **Amendment to a reimbursement contract with the Riverside County Transportation Commission (RCTC) for call answering center (CAC) services.** Pg. 18

Approve Amendment No. 1 to Contract No. 02-006 with RCTC for reimbursement of revenue for their share of CAC services, extending the contract through June 30, 2005. The total contract amount will remain as is, not to exceed \$359,251.00. **Michelle Kirkhoff**  
<http://sanbagweb/sanbagportal/documents/Agendas/PPC0404b-mmk.doc>

**This item will be reviewed by the Plans and Program Committee on April 21, 2004. This item has been reviewed by SAFE Counsel.**

**Regional & Quality of Life Programs**

5. **Request for Proposals (RFP) for Digital Cellular Service for Regional Call Box Programs** Pg. 24

Approve a Tri-County RFP (No. 05-002) for Digital Cellular Service for Call Boxes in Riverside, San Bernardino and San Diego Counties.

**Michelle Kirkhoff**

<http://sanbagweb/sanbagportal/documents/Agendas/PPC0404c-MMK.doc>

**This item will be reviewed by the Plans and Program Committee on April 21, 2004. The San Bernardino SAFE Counsel has approved the draft RFP and contract as to form.**

6. **Amendment to the Riverside County Transportation Commission (RCTC) contract for the implementation of Trip Reduction/Ridesharing services.** Pg. 30

Approve Amendment No. 1 to Contract No. 04-003 to increase the Contract amount by \$1,074,820, and extend the contract for one additional year, through June 30, 2005. The total contract amount will not exceed \$2,180,170. **Michelle Kirkhoff**

[http://sanbagweb/sanbagportal/SHADOW/Documents/Agendas/PPC0404d-mmK\(5.0\).doc](http://sanbagweb/sanbagportal/SHADOW/Documents/Agendas/PPC0404d-mmK(5.0).doc)

**This item will be reviewed by the Plans and Programs Committee on April 21, 2004. SANBAG Counsel has approved the contract as to form.**

## **Regional & Quality of Life Programs**

- 7. Amendment No. 4 to Continuing Cooperative Agreement No. 02-046 with the Southern California Association of Governments (SCAG) for Pass-Through and Management of Federal Metropolitan Planning (OWP) Funds** Pg. 38

1) Approve Amendment No. 4 to Continuing Cooperative Agreement No. 02-046 between SCAG and SANBAG to address use of in-kind local match and SCAG Overall Work Program (OWP) funding of Freight Movement Analysis, Subregional Model Development, Regional Transportation Plan (RTP) Development and Growth Visioning, Land Use Data, and General Plan Data in the amount of \$187,250 and SANBAG matching funds in the amount of \$24,263.

2) Approve an amendment to the Fiscal Year 2003-2004 SANBAG Budget as follows:

Reduce Task No. 0420200, Transportation Modeling and Forecasting, in the amount of \$11,264.

Increase Task No. 0440942, Data Development and Maintenance, in the amount of \$10,000. Ty Schuiling

<http://sanbagweb/sanbagportal/documents/Agendas/ppc0404a-ty.doc>

**This item will be reviewed by the Plans and Programs Policy Committee on April 21, 2004. SANBAG Counsel has approved the agreement as to form.**

- 8. Amendment to extend period of performance for Contract No. 04-037 with Cambridge Systematics, Inc for the Development Mitigation Nexus Study.** Pg. 42

Approve amendment to extend the period of performance for Contract No. 04-037 with Cambridge Systematics, Inc. for the Development Mitigation Nexus Study. Ty Schuiling

<http://sanbagweb/sanbagportal/documents/Agendas/ppc0404a-ss.doc>

## **Regional & Quality of Life Programs**

9. SANBAG Resolution No. 04-022 certifying that the list of transportation projects submitted by San Bernardino Associated Governments for inclusion in the Southern California Association of Governments' Fiscal Year (FY) 2004/05-2009/10 Regional Transportation Improvement Program (RTIP) is financially constrained. Pg. 46

Approve SANBAG Resolution No. 04-022. Ty Schuiling  
[http://sanbagweb/sanbagportal/SHADOW/Documents/Agendas/ppc0404a-lep\(3.0\).doc](http://sanbagweb/sanbagportal/SHADOW/Documents/Agendas/ppc0404a-lep(3.0).doc)

10. Award of Pre-allocated Transportation Enhancement Activities (TEA) Funding from Extension of TEA-21. Pg. 50

Approve an award of \$908,000 in TEA funds to the City of Upland for the Pacific Electric Trail project. Ty Schuiling  
<http://sanbagweb/sanbagportal/Documents/Agendas/ppc0404b-lep.doc>

## **Transportation Programs & fund Administration Program**

11. Federal Transit Administration (FTA) Section 5310 Applications for Program Year 2004/2005 Pg.52

1. Adopt prioritization of applications received from the Fort Mojave Social Services, Omnitrans and Redlands Community Hospital.
2. Approve amending the Regional Transportation Improvement Program (RTIP) to include projects applied for by San Bernardino County entities; and
3. Adopt Resolution 04-023 certifying the projects recommended for funding are consistent with the Regional Transportation Plan.

Mike Bair  
<http://sanbagweb/sanbagportal/documents/Agendas/PPC0404a-vlb.doc>

12. San Bernardino Valley Measure I Audits Pg.60

Accept the Measure I Summary Audit Report of Local Pass-Through Funds for the year ending June 30, 2003, for the jurisdictions in the San Bernardino Valley Subregion. Deborah Barmack  
<http://sanbagweb/sanbagportal/documents/Agendas/PPC0404A-DRB.DOC>

**13. Measure I Renewal Ordinance and Expenditure Plan**

Pg. 90

1. Receive report and review proposed Ordinance No. 04-01 in anticipation of adoption in June 2004;
2. Approve Exhibit A, Transportation Expenditure Plan, for circulation to cities and the County;
3. Recommend adoption of a resolution by each member jurisdiction approving the Measure I Transportation Expenditure Plan.

Norm

King

<http://sanbagweb/sanbagportal/documents/Agendas/PPC0404D-DRB.doc>

The proposed Ordinance and Transportation Expenditure Plan has been developed and recommended for approval by the Measure I Ad Hoc Committee. This item is scheduled for review by the SANBAG Major Projects, Mountain/Desert, and Plans and Programs Committees during the month of April.

**Public Comments**

Items under this heading will be referred to staff for further study, research, completion and/or future actions.

**14. Additional Items from Committee Members****15. Brief Comments by the General Public****16. Acronym List**

Pg.116

**ADJOURNMENT**

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.



## San Bernardino Associated Governments

### **Meeting Procedures**

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

### **Accessibility**

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

**Agendas** – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

**Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

**Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

**Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!*

## ***Minute Action***

AGENDA ITEM: 1

***Date:*** April 21, 2004

***Subject:*** Information Relative to Possible Conflict of Interest

***Recommendation*** \* : Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

***Background:*** In accordance with California Government Code 84308, members of the SANBAG Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Contractor/Agents	Subcontractors
3	02-002	<i>Professional Communications Network (PCN) Jeff White</i>	N/A
8	04-037	<i>Cambridge Systematics, Inc. Chris Wornum</i>	N/A

***Financial Impact:*** This item has no direct impact on the SANBAG budget.

***Reviewed By:*** This item is prepared monthly for review by the SANBAG Board of Directors and Policy Committee members.

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*Approved  
San Bernardino Associated Governments  
Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

**Date:** April 21, 2004

**Subject:** SANBAG Resolution No. 04-022 certifying that the list of transportation projects submitted by San Bernardino Associated Governments for inclusion in the Southern California Association of Governments' Fiscal Year (FY) 2004/05-2009/10 Regional Transportation Improvement Program (RTIP) is financially constrained.

**Recommendation:**\* Approve SANBAG Resolution No. 04-022.

**Background:** The 2004 RTIP is needed to incorporate projects that have recently received federal and state funds and require air quality modeling, and is required to be consistent with the 2004 RTP for projects to move ahead through the Local Assistance Federal Obligation process. The reauthorization of TEA-21 (Transportation Equity Act for the 21<sup>st</sup> Century) requires the RTIP *to be financially constrained* as a condition of federal approval.

In August 2003, SANBAG staff circulated the SCAG RTIP Guidelines to all local agencies in San Bernardino County. The SCAG Guidelines outline the federal requirement for projects to be included in the 2004 RTIP. SANBAG staff have developed the county's 2004 Transportation Improvement Program (TIP) submittal, including capacity and non-capacity projects, in response to local requests, which include local adoption of Council resolutions certifying the projects submitted for inclusion are financially constrained and that the projects are consistent with the adopted 2004 RTP. SANBAG has submitted the county TIP to the Southern California Association of Governments for inclusion in the FY 2004/05-2009/10 RTIP.

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:*

*Second:*

*In Favor:*

*Opposed:*

*Abstained:*

*Witnessed:* \_\_\_\_\_

The attached resolution, which certifies that San Bernardino Associated Governments' portion of the Regional Transportation Improvement Program is financially constrained, is the final document needed to complete the submittal process.

***Financial Impact:*** This item has no direct financial impact on the SANBAG budget. Failure to adopt Resolution 04-022 could result in federal disapproval of the FY 2004/05-2009/10 Regional Transportation Improvement Program. The 2004 RTIP is expected to be approved and adopted by the final reviewing agency, FHWA, no later than September 30, 2004.

***Reviewed By:*** This item will be reviewed by the Plans and Programs Policy Committee on April 21, 2004.

***Responsible Staff:*** Ty Schuiling, Director of Planning and Programming  
Lisa Poe, Senior Transportation Analyst

## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

**Date:** April 21, 2004

**Subject:** Amendment to Contract No. 02-001 with Professional Communications Network (PCN) for call answering center (CAC) services.

**Recommendation:**\* Approve Amendment No. 2 to Contract No. 02-001 and exercise the option to extend the contract for one year with PCN for CAC services, through June 30, 2005. The total contract amount will remain unchanged at an amount not exceed \$898,126.

**Background:** **This is an amendment to an existing Agreement.** In February 2002, the San Bernardino and Riverside SAFEs began to jointly operate a private CAC through a San Bernardino contract with PCN. Since that time, the private CAC has responded to over 155,600 call box calls and has provided an outstanding level of service to motorists traveling within these counties.

In general, 12% of all calls responded to by PCN are of an emergency nature and are transferred live to the California Highway Patrol (CHP - medical, fire, accident and so on); 10% of all calls are considered non-emergency but require the immediate attention of CHP (freeway service patrol, pedestrians on the highway, and so on); 70% of all calls are requests for motorist assistance that the CAC handles (tow, out of gas, minor mechanical problems, and so on); and the balance of calls are test calls or inappropriate calls from motorists.

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Committee*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

The contract with PCN expires on June 30, 2004. The contract stipulated that two separate one-year options can be exercised, at the discretion of the SAFE. Attached is an amendment to the Contract to exercise the first option year to the original Contract.

The original contract was a three year term, with the first six months of expenses dedicated to program development and purchasing hardware and software. For the following two and a half years (balance of the contract term), for budgeting and contract purposes, it was assumed that 275,000 calls would be responded to during this period at the rate set forth in the contract. At this time, Staff assumed current call box call volume level to establish the total contract dollar amount. However, due to declining call box call volume into the CAC since call taking began, funds have not been expended at the rate anticipated. Therefore, there are sufficient funds remaining in the contract to cover the costs during FY 2004/2005.

The rate that PCN will invoice per call box call in FY 2004/2005 will increase slightly from the current contract rate of \$2.47 per call, to \$2.48 per call taken. Because several of PCN costs are variable and fluctuate from month to month, the SAFEs will reimburse PCN on a time and materials basis for those costs above and beyond those services included in the \$2.48 cost per call. As a result, the SAFE is anticipating that for FY 2004/2005 total call volume will be approximately 56,000 calls for the year.

Note that the Riverside SAFE will reimburse the San Bernardino SAFE for approximately 40% of these costs.

**Financial Impact:** The total amendment amount is \$0.00. The financial impact of this item is consistent with the draft FY 2004/2005 budget. The funding source is Local Fund – Riverside SAFE Reimbursements and Department of Motor Vehicle Registration Fees (TN 0570205).

**Reviewed By:** This item will be reviewed by the Plans and Program Committee on April 21, 2004. The San Bernardino SAFE Counsel has approved this amendment as to form.

**Responsible Staff:** Michelle Kirkhoff, Director of Air Quality/Mobility Programs  
Kelly Lynn, Air Quality/Mobility Programs Analyst

## ***Minute Action***

AGENDA ITEM: \_\_\_\_\_

***Date:*** April 21, 2004

***Subject:*** Amendment to extend period of performance for Contract No. 04-037 with Cambridge Systematics, Inc for the Development Mitigation Nexus Study.

***Recommendation:***\* Approve amendment No. 1 to extend the period of performance for Contract No. 04-037 with Cambridge Systematics, Inc. for the Development Mitigation Nexus Study.

***Background:*** On December 3, 2003, the SANBAG Board of Directors approved Contract No. 04-037 in the amount of \$30,000 with Cambridge Systematics to assist SANBAG staff in preparing the Development Mitigation Nexus Study. The purposes of the nexus study are to define legally justifiable fair-share levels of development mitigation for regional transportation improvements, and to assess the need to augment existing local programs to reach fair-share mitigation levels for regional transportation improvements. The nexus study also supports consideration of legal alternatives to the current Congestion Management Program (CMP) Traffic Impact Analysis (TIA) process, including the elimination of the requirement for developers to prepare CMP TIA reports and the associated project-specific “fair share” calculations. SANBAG staff has conducted the technical work for the nexus study, and Cambridge Systematics has provided advisory assistance and peer review of staff’s work.

*Technical Memorandum No. 1, Preliminary Development Mitigation Nexus Study Analysis and Assumptions*, dated February 6, 2004, was distributed for review and comment to the Development Mitigation Ad Hoc Committee, the Nexus Study Task Force, and local jurisdictions. Comments on this document have been

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* 0

*Witnessed:* \_\_\_\_\_

received over the last two months from public and private sector stakeholders, and modifications have been made to the nexus study technical analysis in response to those comments. Additional stakeholder meetings are planned and further refinements are expected as updated information becomes available. Efforts to date have supported development of ordinance language and estimates of fair-share mitigation revenues for inclusion in the draft Measure I ordinance and expenditure plan. These are discussed in a separate agenda item.

Under the current proposal, the absolute deadline for completion of the nexus study is defined by the schedule for updating the Congestion Management Program for approval by the SANBAG Board of Directors in Fall 2005. Additional or updated information on growth rates, trip generation rates, and project costs is expected to become available in the interim, and it is staff's intent to incorporate any such refinements into the final nexus study as they become available.

The existing contract with Cambridge Systematics is scheduled to terminate in May 2004. However, because SANBAG staff undertook much of the technical work on the nexus study, a significant portion of the \$30,000 consultant contract amount has been conserved. Staff is recommending that the contract be extended to June 30, 2005, the end of the fiscal year, so that the consultant can be available to provide advisory assistance and technical reviews throughout the process of finalizing the nexus study. It is proposed that such assistance would be obtained utilizing the unexpended balance of the contract, without any change to the contract cost.

- Financial Impact:*** This item poses no financial impact as the amendment is a no-cost time extension.
- Reviewed By:*** This item is being reviewed by the Plans and Programs Committee on April 21, 2004.
- Responsible Staff:*** Steve Smith, Principal Transportation Analyst  
Ty Schuiling, Director of Planning and Programming



## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

*Date:* April 21, 2004

*Subject:* Amendment No. 4 to Continuing Cooperative Agreement No. 02-046 with the Southern California Association of Governments (SCAG) for Pass-Through and Management of Federal Metropolitan Planning (OWP) Funds

*Recommendation:* \* 1) Approve Amendment No. 4 to Continuing Cooperative Agreement No. 02-046 between SCAG and SANBAG to address use of in-kind local match and SCAG Overall Work Program (OWP) funding of Freight Movement Analysis, Subregional Model Development, Regional Transportation Plan (RTP) Development and Growth Visioning, Land Use Data, and General Plan Data in the amount of \$187,250 and SANBAG matching funds in the amount of \$24,263.

2) Approve an amendment to the Fiscal Year 2003-2004 SANBAG Budget as follows:

Reduce Task No. 0420200, Transportation Modeling and Forecasting, in the amount of \$11,264.

Increase Task No. 0440942, Data Development and Maintenance, in the amount of \$10,000.

*Background:* The Continuing Cooperative Agreement between SCAG and SANBAG is a year-to-year legal instrument for the management of OWP funds that can remain unchanged except for scopes of work and annual funding amounts. The basic funding agreement between SCAG and SANBAG for Fiscal Year 2003-2004 was

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:*                      *Second:*

*In Favor:*                      *Opposed:*                      *Abstained:*

*Witnessed:* \_\_\_\_\_

Amendment 3 to Agreement No. 02-046, approved September 3, 2003. The attached Amendment No. 4 to Agreement No. 02-046, for which approval is requested, merely reflects an adjustment of funding to better reflect rates of expenditure and project priorities. The net effect is a reduction in OWP funding for Fiscal Year 2003-2004 of \$1,264.

***Financial Impact:*** The Overall Work Program funds made available to SANBAG through Agreement No. 02-046 supplement funds budgeted in these tasks from other revenue sources, principally Local Transportation Fund – Planning; Planning, Programming and Monitoring Fund; and the Measure I Traffic Management and Environmental Enhancement Program. This amendment is principally a transfer of funds between tasks to better match revenues with rates of progress and expenditure.

***Reviewed By:*** This item will be reviewed by the Plans and Programs Policy Committee on April 21, 2004. SANBAG Counsel has approved the agreement as to form.

***Responsible Staff:*** Ty Schuiling, Director of Planning and Programming

## ***Minute Action***

AGENDA ITEM: \_\_\_\_\_

***Date:*** April 21, 2004

***Subject:*** Federal Transit Administration (FTA) Section 5310 Applications for Program Year 2004/2005

***Recommendation:***\*

1. Adopt prioritization of applications received from the Fort Mojave Social Services, Omnitrans and Redlands Community Hospital.
2. Approve amending the Regional Transportation Improvement Program (RTIP) to include projects applied for by San Bernardino County entities; and
3. Adopt Resolution 04-023 certifying the projects recommended for funding are consistent with the Regional Transportation Plan.

***Background:*** Section 5310 of the Federal Transportation Act provides discretionary capital funding for projects submitted by private non-profit corporations and under specific circumstances, public agencies which meet the special needs of the elderly and persons with a disability. Programs grants are made for up to 80% of the cost of vehicles and/or related equipment. The local match and ongoing operating expenses are provided for by the individual applicant agencies. Within the State, the California Transportation Commission makes funding awards and the program is administered by Caltrans.

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Committee*

*Date:* \_\_\_\_\_

*Moved:*

*Second:*

*In Favor:*

*Opposed:*

*Abstained:*

*Witnessed:* \_\_\_\_\_

The application review process included the use of statewide criteria and scoring developed by the California Transportation Commission. Each regional planning agency is responsible for evaluating and scoring project applications. SANBAG uses members of the Public and Specialized Transportation Advisory and Coordinating Council (PASTACC) as its Local Review Committee (LRC).

On April 12, 2004 the SANBAG LRC, comprised of representatives from the State Department of Rehabilitation, Omnitrans, SANBAG and its social service transportation contractor, A Menninger Mayeda Alternative (AMMA), evaluated and scored the applications. The attached material provides a summary of the local process, the scoring results and a recommended priority listing. Per the guidelines, each requested vehicle was evaluated and scored independently.

The California Transportation Commission guidelines require that the regional planning agency adopt a resolution that includes certain findings associated with this grant program. Resolution 04-023 has been prepared to meet those requirements.

***Financial Impact:*** There is no financial impact on the SANBAG Budget. The total amount of FTA Section 5310 being applied for is \$470,880. Administration of the FTA Section 5310 is consistent with the approved SANBAG budget, Task No. 0450100.

***Reviewed By:*** This item is scheduled for review by the Plans and Program Committee on April 21, 2004.

***Responsible Staff:*** Michael Bair, Director of Transit and Rail Programs  
Victoria Baker, Senior Transit Analyst  
AMMA

## ***Minute Action***

AGENDA ITEM: \_\_\_\_\_

***Date:*** April 21, 2004

***Subject:*** Award of Pre-allocated Transportation Enhancement Activities (TEA) Funding from Extension of TEA-21.

***Recommendation:***\* Approve an award of \$908,000 in TEA funds to the City of Upland for the Pacific Electric Trail project.

***Background:*** On August 6, 2003, the SANBAG Board approved set-asides for Congestion Mitigation and Air Quality (CMAQ), Regional Surface Transportation Program RSTP), and Transportation Enhancement Activities (TEA) projects from funding expected from TEA-21 reauthorization or extensions. SANBAG's action prospectively allocated TEA funds to six projects with a total value of \$18.7 million, including a preallocation of 4.5 million dollars for the entire Pacific Electric Trail project from the cities of Montclair and Upland to San Bernardino. In addition, each jurisdiction through which the project passes has committed to providing matching funds for the segment within its city limits.

At this time, Upland has completed the first phase of its project with TEA-21 Congestion Mitigation and Air Quality (CMAQ) funds and is now ready to construct Phase II of the project. Upland estimates the cost of Phase II to be \$1,195,000, therefore SANBAG staff is recommending that \$908,000 of TEA dollars be allocated to the City of Upland for their portion of this project with the City supplying \$287,000 in local match.

***Financial Impact:*** This item is consistent with the approved Fiscal Year 2003/04 SANBAG Budget.

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:*

*Second:*

*In Favor:*

*Opposed:*

*Abstained:*

*Witnessed:* \_\_\_\_\_

Plans and Programs Agenda Item  
April 21, 2004  
Page 2 of 2

***Reviewed By:*** This item will be reviewed by the Plans and Programs Policy Committee on April 21, 2003

***Responsible Staff:*** Ty Schuiling, Director of Planning and Programming

## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

**Date:** April 21, 2004

**Subject:** Amendment to a reimbursement contract with the Riverside County Transportation Commission (RCTC) for call answering center (CAC) services.

**Recommendation:**\* Approve Amendment No. 1 to Contract No. 02-006 with RCTC for reimbursement of revenue for their share of CAC services, extending the contract through June 30, 2005. The total contract amount will remain as is, not to exceed \$359,251.00.

**Background:** **This is an amendment to an existing Contract.** In February 2002, the San Bernardino and Riverside SAFEs began to jointly operate a private CAC through a San Bernardino contract with PCN. Since that time, the private CAC has responded to over 155,600 call box calls and has provided an outstanding level of service to motorists traveling within these counties.

The contract with the CAC operator (Professional Communications Network or PCN) expires on June 30, 2004. The contract stipulated that two separate one-year options can be exercised, at the discretion of the SAFEs.

Pending Committee and Board approval to exercise the option with PCN, attached is an amendment to the RCTC Contract to extend their revenue agreement as well. The anticipated CAC costs for Fiscal Year (FY) 2004/2005 are anticipated to not exceed \$188,188.00. RCTC's share is based on actual costs incurred. Over the

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Committee*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

past three years, RCTC's share of PCN's costs has been approximately 40% of total costs incurred. Therefore, RCTC's share of the FY 2004/2005 PCN expenses is estimated to be \$75,275.

Because of declining call volume over the past several years due to the expanded use of mobile cellular phones, there is no need to increase the RCTC contract amount.

***Financial Impact:*** The total amendment amount is \$0.00 for a total RCTC Contract amount of \$359,251.00. It is estimated, that services provided by the CAC in FY 2004/2005 will result in revenue from RCTC of \$75,275 and this revenue impact is consistent with the draft FY 2004/2005 budget. TN 0570205.

***Reviewed By:*** This item will be reviewed by the Plans and Program Committee on April 21, 2004. This item has been reviewed by SAFE Counsel.

***Responsible Staff:*** Michelle Kirkhoff, Director of Air Quality/Mobility Programs  
Kelly Lynn, Air Quality/Mobility Programs Analyst



## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

**Date:** April 21, 2004

**Subject:** Request for Proposals (RFP) for Digital Cellular Service for Regional Call Box Programs

**Recommendation:\*** Approve a Tri-County RFP (No. 05-002) for Digital Cellular Service for Call Boxes in Riverside, San Bernardino and San Diego Counties.

**Background:** The San Bernardino Service Authority for Freeway Emergencies (SAFE) operates approximately 1,623 call boxes on freeways and highways in San Bernardino County. Each call box is a battery powered, solar charged roadside terminal with a microprocessor and built-in analog cellular telephone. The call box network has assisted over 1.26 million calls since inception, and currently handles approximately 50,000 calls per year. The current provider of cellular service is AT&T Wireless Services (AWS), and the contract with AWS will expire on June 30, 2005.

Over the past few years AWS has stated they will no longer provide analog services, due to a Federal Communications' Commission ruling permitting analog cellular service providers to phase out their analog network. Therefore, AWS has been removing more and more analog cell sites from their system. As a result, individual call box locations have experienced dropped calls or no connection, especially in the more rural areas of the county. Other SAFEs throughout the State have also seen a degradation in call box cellular service, and realize that it is inevitable that all call boxes will have to transition to another form of cellular service in the near future.

There are currently several providers of digital cellular service throughout the State, and these providers have been in contact with many of the SAFEs expressing interest

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:*                      *Second:*

*In Favor:*                      *Opposed:*                      *Abstained:*

*Witnessed:* \_\_\_\_\_

in bidding on this service. Cellular service for call boxes is a very unique situation for cellular companies, because: 1. the call boxes are static and do not roam, 2. all call box cellular bills go to one address for invoicing purposes, and 3. call boxes do not need many of the advanced features now offered by digital cellular service (text messaging, photo relay, and so on). Because of the uniqueness of this type of service, the SAFEs have made it clear to the cellular companies that the SAFEs are interested in the current billing structure provided by AWS (a flat rate per call box per month). This is a very unique government business and many of the current digital cellular providers do not provide service to SAFEs. Therefore, the SAFEs believe that to capture the cellular industry's attention and to generate the best rates possible, several of the larger SAFEs may consider releasing a joint RFP at one time.

Attached is the scope of services developed by the Riverside, San Bernardino and San Diego SAFEs, requesting proposals for these types of services in one procurement mechanism. When proposals arrive, these three agencies will jointly evaluate the proposals, and enter into different contracts with different providers (based on the needs of the individual county call box programs). To date, all three agencies' counsels have reviewed the draft scope of services, RFP and model contract, and each will be taking the RFP individually to their respective Boards for approval to release. San Diego SAFE has agreed to be the central point for releasing the RFP, conducting the pre-proposal meeting, answering questions and receiving the proposals.

Based on RFP schedule, the proposal will be released on May 14, 2004, and proposals are due on June 28, 2004. After evaluation, Staff will take the San Bernardino recommendation to the July Plans and Program Committee (PPC) and then to the August Board for review/approval. While this process is taking place, SAFE staff intends to also release an RFP to upgrade the call boxes so that a digital signal can be accepted. It is anticipated that the equipment upgrade RFP will be released early summer 2004, and a recommendation will be made to the Board no later than October 2004. Pending approval, the equipment upgrade would begin in late fall 2004. So the conversion from the AWS analog cellular contract to the digital contract would take place slowly over the next two fiscal years (FY).

***Financial Impact:*** Funds have been budgeted in the FY 2004/2005 Budget, funding source Department of Motor Vehicle Registration Fees (TN 0570205). Funding for future year contracts will be budgeted accordingly.

***Reviewed By:*** This item will be reviewed by the Plans and Program Committee on April 21, 2004. The San Bernardino SAFE Counsel has approved the draft RFP and contract as to form.

***Responsible Staff:*** Michelle Kirkhoff, Director of Air Quality/Mobility Programs

## ***Minute Action***

AGENDA ITEM: \_\_\_\_\_

***Date:*** April 21, 2004

***Subject:*** Measure I Renewal Ordinance and Expenditure Plan

***Recommendation:***\*  
1. Receive report and review proposed Ordinance No. 04-01 in anticipation of adoption in June 2004;  
2. Approve Exhibit A, Transportation Expenditure Plan, for circulation to cities and the County;  
3. Recommend adoption of a resolution by each member jurisdiction approving the Measure I Transportation Expenditure Plan.

***Background:*** During the past year, SANBAG Board Members have been working on the development of a proposal to continue Measure I, San Bernardino County's half cent transportation sales tax. During this period, workshops involving Council Members, County Supervisors, and technical staff from all subregions of the county have provided input into development of proposals for continuation of Measure I. This item presents the proposed ordinance and associated exhibits containing specific elements of the proposal. SANBAG policy committees are requested to consider this proposal, which is recommended by the Measure I Ad Hoc Committee. This item also requests action to approve Exhibit A, the Transportation Expenditure Plan, for circulation to the County and each of the cities. Lastly, it is recommended that SANBAG recommend adoption of a resolution by each jurisdiction approving the Transportation Expenditure Plan.

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Policy Committee*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

The schedule for Measure I renewal requires review by SANBAG policy committees in April and action by the SANBAG Board of Directors to circulate the Expenditure Plan at the May 5, 2004, meeting. Following action of the SANBAG Board approving circulation of the Expenditure Plan, member jurisdictions will be asked to consider it at meetings throughout the month of May. If placement on the November 2004 ballot is to be achieved, no modifications to the Transportation Expenditure Plan can be made following the May 5 SANBAG Board action. Upon approval by the County and cities, the SANBAG Board can take action at the June 2, 2004, meeting requesting placement on the ballot.

San Bernardino County voters approved Measure I, the County's one-half of one percent transactions and use tax for transportation improvements, in November 1989. Since its inception, Measure I has provided funding for numerous transportation projects, including freeways, local roads, major streets, interchanges, the Metrolink commuter train system, public buses, traffic signals, and more. Measure I will expire in 2010.

San Bernardino Associated Governments, in its function as the San Bernardino County Transportation Authority, has been working with private sector stakeholders and city and County representatives to prepare the proposed expenditure plan for the revenues expected to be derived from the continued Measure I tax, together with anticipated federal and state funds. It is anticipated that the Measure will be placed on the November 2, 2004 ballot.

If approved by voters, Measure I would authorize the collection of a one-half of one percent sales tax for a 30-year period from 2010 to 2040, generating an anticipated total of \$6 billion for local transportation projects, without raising additional taxes. These funds would remain in San Bernardino County and could not be borrowed or suspended by the state or federal governments for any reason. A million more people are projected to live in San Bernardino County by 2030, and Measure I will help fight traffic congestion with a long-term funding source for freeways, highways, major streets, local streets, passenger trains and bus fare discounts for seniors and persons with disabilities. Measure I also will help improve road access for emergency responders, such as police, fire and ambulance services and will help repair badly deteriorated roads countywide. Measure I will help boost San Bernardino County's economy by providing construction-related jobs and manufacturing jobs and by making the area more attractive to businesses that need an effective transportation network for its employees and customers. Annual financial audits and an Independent Taxpayer Oversight Committee will ensure that funds are spent appropriately.

The Measure I Transportation Expenditure Plan specifies the allocation of tax revenue countywide for the new measure, which would take effect upon the expiration of the current measure in 2010. Key elements of the Plan are as follows:

- The Plan retains the six county subareas and directs revenues generated from each subarea to be expended on transportation projects of direct benefit to that subarea. Within the San Bernardino Valley Subarea, the funds collected from this subarea would be used for projects of direct benefit to the Valley using the following formula:
  - 29% Freeway projects
  - 11% Freeway interchange projects
  - 20% Major street projects
  - 20% Local street projects (Returned to local jurisdictions for priority projects)
  - 8% Metrolink/rail service
  - 8% Senior and disabled transit service
  - 2% Express bus/bus rapid transit service
  - 2% Traffic management systems (signal synchronization, commuter assistance, etc.)
- Within the Mountain/Desert Subareas (the North Desert Subarea, the Colorado River Subarea, the Morongo Basin Subarea, the Mountains Subarea and the Victor Valley Subarea), the funds collected from each subarea would be used for projects of benefit to each subarea using the following formula:
  - 70% Local street projects (Returned to local jurisdictions for priority projects)
  - 25% Major local highway projects
  - 5% Senior and disabled transit service
- The Plan would reserve 3% of the revenue generated in both the San Bernardino Valley Subarea and the Victor Valley Subarea for improvements to the Cajon Pass, which are critical for intra-county travel for residents of both subareas.
- As in the current Measure I, the Plan provides for all future development to pay its fair share for needed transportation facilities as a result of the new development. No Measure I revenue would be used to replace the fair share contributions required from new development.
- The Plan also contains a requirement for annual financial audits of each jurisdiction's expenditure of Measure I funds and establishment of an Independent Taxpayer Oversight Committee.

Government Code Section 180206 requires that the Expenditure Plan be approved by the County Board of Supervisors and a majority of the cities representing a majority of the population. Upon receipt of these approvals, the SANBAG Board of Directors will consider action to adopt the final Expenditure Plan and to request that the San Bernardino County Board of Supervisors place the measure on the November 2, 2004 ballot.

***Financial Impact:*** This action will have no financial impact on the SANBAG budget. Approval of the continuation of Measure I will result in \$6 billion in transportation revenue countywide for the 30 year term. Based upon return to source, a total of \$1.3 billion would be allocated to the Mountain/Desert Subareas and \$4.5 billion would be allocated for San Bernardino Valley subarea projects. Approximately \$.17 billion would be allocated for improvements to the Cajon Pass, derived from 3% of the revenue generated in the Valley and the Victor Valley.

***Reviewed By:*** The proposed Ordinance and Transportation Expenditure Plan has been developed and recommended for approval by the Measure I Ad Hoc Committee. This item is scheduled for review by the SANBAG Major Projects, Mountain/Desert, and Plans and Programs Committees during the month of April.

***Responsible Staff:*** Norman R. King, Executive Director, and SANBAG Staff

## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

**Date:** April 21, 2004

**Subject:** Amendment to the Riverside County Transportation Commission (RCTC) contract for the implementation of Trip Reduction/Ridesharing services.

**Recommendation:**\* Approve Amendment No. 1 to Contract No. 04-003 to increase the Contract amount by \$1,074,820, and extend the contract for one additional year, through June 30, 2005. The total contract amount will not exceed \$2,180,170.

**Background:** **This is an amendment to an existing Contract.** Prior to 1993, all rideshare services (database management, ridematching and teleservices, employer outreach, and so on) were funded by Caltrans and the five southern County Transportation Commissions (CTCs) and implemented through a contract with Commuter Transportation Services (CTS). In 1993, SANBAG began its bi-county partnership with the Riverside County Transportation Commission (RCTC) for the implementation of a \$2 a day incentive program, known as *Option Rideshare*. In 1995, the core rideshare functions provided by CTS were merged into the Southern California Association of Governments (SCAG) and continued to be funded by the five CTCs. In Fiscal Year (FY) 2002/2003, SANBAG and RCTC elected to transfer most of the core rideshare services from SCAG to RCTC's contractor, Inland Transportation Services (ITS).

This past FY, SANBAG and RCTC have introduced many new and improved products and services into the market. Since the program and services are relatively stable, and there are no new contractors or changes needed for the

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs Committee*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

delivery of these products and services, Staff are recommending amending and extending the current contract with RCTC for implementation in FY 2004/2005.

Attachment B outlines the FY 2004/2005 Scope of Work for the provision of these services. In summary, RCTC (through its contractor ITS) will provide the following services for San Bernardino County:

1. Option Rideshare incentive program and Team Ride reward program;
2. Technical and rideshare program assistance to county employers;
3. Maintenance of a regional commuter database;
4. Survey and rideguide dissemination;
5. Average Vehicle Ridership (AVR) surveys and calculations;
6. Teleservices function – responding to phone, FAX and internet inquiries from commuters and employers;
7. A variety of outreach and marketing campaigns, promotional efforts;
8. Special projects, such as implementing a new park'n'ride lease program; and
9. Regional coordination and participation on regional/state committees.

The only anticipated rideshare element to be implemented in FY 2004/2005 and not implemented through the RCTC contract, will be certain regional marketing activities. These activities will be implemented on behalf of the region by the Los Angeles County Metropolitan Transportation Authority (MTA). These services are estimated to be less than \$15,000, have been included in the draft FY 2004/2005 Budget and implemented through a purchase order with MTA.

The county trip reduction/rideshare program is funded through federal Congestion Mitigation/Air Quality (CMAQ) funds, which were awarded by the SANBAG Board through a competitive process. The rideshare program funding has also been programmed into the Regional Transportation Improvement Program (RTIP) and included in the Regional Transportation Plan (RTP). As a transportation control measure, ridesharing strategies are needed in order to assist the region in meeting its air quality and transportation conformity goals.

**Financial Impact:** The total amendment amount is \$1,074,820.00 for a total contract amount of \$2,180,170. The financial impact of this item is consistent with the proposed FY 2004/2005 SANBAG Budget. Funding sources are Measure I -- Valley Traffic Management and Environmental Enhancement Funds (\$125,052.00) and CMAQ funds (\$949,768.00). Task Numbers vary, and are 0540607/12/13/21/22/23/30.

**Reviewed By:** This item will be reviewed by the Plans and Programs Committee on April 21, 2004. SANBAG Counsel has approved the contract as to form.

**Responsible Staff:** Michelle Kirkhoff, Director of Air Quality/Mobility Programs  
Kelly Lynn, Air Quality/Mobility Programs Analyst



## AGENDA INFORMATION SHEET

**MEETING :** *Plans and Programs Committee*

**MEETING DATE :** *April 21, 2004*

**RESPONSIBLE STAFF:** Michael Bair

### AGENDA ITEM CATEGORIES

Administrative  
Regional & Quality of Life Programs  
Subregional Transportation Planning &  
Programming  
Program Support/Council of Govts.

Project Development  
Transit/Commuter Rail  
Transportation Programs & Fund  
Administration

<b>Agenda Item Category</b> (see above)/	<b>Item Information:</b> Subject, Recommendation, Reviewed by, Responsible Staff	<b>Time</b> (if over 5 min.)	<b>consent or discussion</b>	<b>Internal Review</b>
Transportation Programs & Fund Administration PPC0404a-vlb.doc	<b>Federal Transit Administration (FTA) Section 5310 Applications for Program Year 2004/2005</b>  1. Adopt Prioritization of applications received from the Fort Mojave Social Services, Omnitrans and Redlands Community Hospital.  2. Approve amending the Regional Transportation Improvement Program (RTIP) to include projects applied for by San Bernardino County entities; and  3. Adopt Resolution 04-023 certifying the projects recommended for funding are consistent with the Regional Transportation Plan. <b>Victoria Baker</b>  <b>This item is scheduled for review by the Plans and Programs Committee on April 21, 2004.</b>		D	


## ***Minute Action***

AGENDA ITEM: \_\_\_\_\_

***Date:*** April 21, 2004

***Subject:*** San Bernardino Valley Measure I Audits

***Recommendation:***\* Accept the Measure I Summary Audit Report of Local Pass-Through Funds for the year ending June 30, 2003, for the jurisdictions in the San Bernardino Valley Subregion.

***Background:*** Each year SANBAG provides for audits of all local jurisdictions receiving Measure I Local Pass-Through Funds. The audits examine both financial and compliance issues related to Measure I expenditures. This item contains the draft report summarizing audit findings for each jurisdiction in the Mountain/Desert area of the county.

To date, SANBAG has received audits for every jurisdiction in the Valley with the exception of the City of Colton. The report, not including the City of Colton, indicates that Valley jurisdictions received \$15,732,630 in Measure I revenue and had remaining fund balances of \$35,952,312. No findings of non-compliance were found in the San Bernardino Valley Subregion.

***Financial Impact:*** This item has no direct impact upon the SANBAG budget. Measure I Local Pass-Through Funds are distributed by SANBAG and held by each local jurisdiction in a special Measure I fund. SANBAG expenses relative to the administration of the

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*Approved*  
*San Bernardino Associated Governments*  
*Plans and Programs*

*Date:* \_\_\_\_\_

*Moved:*

*Second:*

*In Favor:*

*Opposed:*

*Abstained:*

*Witnessed:* \_\_\_\_\_

Measure I program are consistent with the adopted budget, Task No. 0450400,  
Measure I Administration – Valley.

***Reviewed By:*** This item is scheduled for review by the Plans and Programs Committee on  
April 21, 2004.

***Responsible Staff:*** Deborah Robinson Barmack  
Director of Management Services